MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR May 9, 2023

The Custer Co. Board of Supervisors met in a regular session, on Tuesday, May 9, 2023, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall and publication of the meeting notice was on May 4, 2023. The following board members were present –Fox, Kleeb, Gibbons, Longmore, Blowers, Parliament and Constance Gracey, Custer Co. Clerk. Absent-Bryner

Motion by Gibbons, 2nd Blowers, to approve the minutes of April 25, 2023. Roll call vote. Ayes- all

GENERAL FUND CLAIMS: Salary-\$121436.43;SS-8704.62;Ret-8173.42;Exp-1732.17;

Ace Hardware	Supp.	26.56
Applied Connective Technologies	IT	6,003.00
Arnold Sentinel	Publ.	153.54
Bc/Bs of Nebraska	Prem.	27,980.46
Black Hills Energy	Fuel	329.99
Bootstraps Marketing	557	1,750.00
Broken Bow Municipal Utilities	Serv	4,866.22
Callaway Courier	Clerk Subscrip	55
Central Ne Economic Development	1-072025	6,408.00
Central Ne Medical Clinic Pc	52857	73.92
Central Plains Valuation Llc	142	2,400.00
Ciox Health	412010621	20
Comfort Inn	Rms	219.9
Consolidated Management Company	224986	93
Custer County Attorney Petty Cash	Neb.Gov	31
Custer County Chief	Publ.	506.91
Custer County Clerk of Dist Court	Fees	36
Custer County Highway Department	Fuel	492.88
Custer County Sheriff	Exp.	97.77
Dollar General Store	Supp.	227.55
Dowding Dowding & Urbom	Fees	4,142.83
Duda Plumbing	5212	228.5
Eakes Office Solutions	Off Supp	1,180.30
Eggleston Oil	101384	249.41
Fairfield Inn	Rms	439.8
Gary's Super Foods	Groc	276.58
Gateway Motors Inc.	7876	1,447.17
Great Plains Communications	Serv	1,353.28
Grocery Kart	Groc	280.04
Holiday Inn	Rms	121.95
Kearney Quality Sew & Vac Inc	Bags	33.74
M & M Electric Inc	1989	70.3

Mid-Nebraska Individual Services Bb	Labor	176
Midwest Alarm Services	413273	75
Mips Inc	Prog	3,732.54
Motorola Solutions, Inc	8281605713	18.5
Naco	Reg	125
Platte Valley Communications	42723090	417.4
Quill Corporation	32204402	98.17
Run-N-Iron	Magpul Slings	50
Seven Springs Inc	111901	96
Taylor Heating & Cooling, Llc	10998	1,408.00
Tigerseal Products Llc	Td-68153	66.3
Trotter Service	125829	98
Us Postal Service	Pstge	2,000.00
Varney Healthmart	Inmates	52.2
V-Bar Sales & Service	28009	78.9
Village Uniform	569988	23.74
Wenquist Inc.	357989	25.98
Wholeness Healing EAP	3rd Qtr	1,437.50
Zelle Human Resource Solutions	5010	5,140.18

Motion by Gibbons, 2nd Kleeb, to approve the General Fund claims. Roll call vote. Ayes-all

ROAD FUND CLAIMS: Salary-\$78022.51;SS-5773.20;Ret-4903.89;Exp-633.39; Ace Hardware 611800 63.97

Akrs Equipment	3437028	1,365.89
Barco Municipal Products	Fq5622	5,414.00
Bc/Bs of Nebraska	Prem.	18,403.34
Beaver Bearing	607245	249.76
Bk Commodities Inc	179537	14,447.70
Brad White	4/5/2023	350
Broken Bow Municipal Utilities	Serv	902.58
Callaway Light & Water	4212023	105.22
Carquest Of Broken Bow	393859	89.06
Custer County Highway Petty Cash	Reimb.	21.4
Custer County Insurance	Reimb.	3.28
Custer Public Power District	Serv	88.96
Custer Transfer Station Inc	4172023 97	20.8
Eakes Office Solutions	Off Supp	174.34
Edghill Motors Inc	4262023 2591	12.8
Fastenal Company	Nekea198666	74.22
Filter Care	129087	67.1
Garrett Tires, Treads & Appliances	2170688	91.15
Gateway Motors Inc.	128044	461.49
Great Plains Communications	Serv	190.36
Hometown Leasing	101347804	10,000.00
Inland Truck Parts Company	In-1357695	790.13

Interstate Battery Systems	190039219	435.25
K & R Reese Farms Llp	1291	11,562.50
Martin Marietta	Eng.	9,551.58
Mead Lumber	8989203	333.82
Medical Enterprises Inc	Saf. Kit.	35
Melham Memorial Medical Center	Testing	160.75
Mips Inc	Prog	192.32
Mt Custer Truck Sales	19151	3,765.85
Murphy Tractor & Equipment	2015025	3,802.78
Myers Construction Inc	7349	8,518.20
Nebraska Truck Center	Nplin315158	1,154.43
Nmc Exchange Llc Ne Machinery Co	Cui1209597	544.06
O'brien's Hardware	190465	28.99
Orscheln Farm and HomeRoad	19643	169.91
Paulsen Inc.	26956	47,775.70
Pavement Repair & Supplies Inc	2023-873	12,082.50
Ross Electric Inc	9709	915
Sandhills Custom Creations	2360	19.99
Sargent Municipal Utilities	Serv	122.12
Titan Machinery	18250460 Gp	875.94
Trotter Service	564804	23,208.00
V-Bar Sales & Service	27908	101.11
Verizon Wireless	Serv	115.49
Wenquist Inc.	Parts	1,225.26

Motion by Blowers, 2nd Parliament, to approve the Road Fund claims. Roll call vote. Ayes-all

COMMUNICATIONS FUND CLAIMS: Salary-\$13856.27;SS-1036.91;Ret-920.12;

Bc/Bs of Nebraska	Prem.	3,191.15
Consolidated Management Company	224971	93.25
Custer Public Power District	167593	609.94
Das State Accounting-Central Financ	Prog	704
Ne Law Enforcement Training Cente	12024	557
Platte Valley Communications	Serv	2,604.14

Motion by Longmore, 2nd Parliament, to approve the Communications Fund claims. Roll call vote. Ayes-all

DEEDS PRESERVATION& MODERNIZATON FUND CLAIMS: Salary-\$363.18;SS-27.79;

Microfilm Imaging Systems Mis

96065

36

Motion by Parliament, 2nd Longmore, to approve the Deeds P&M Fund claims. Roll call vote. Ayes-all

STOP PROGRAM FUND CLAIMS:

Mph Industries Inc

4022-23-33-26

692

Motion by Parliament, 2nd Longmore, to approve the Stop Program Fund claims. Roll call vote. Ayes-all

REUSE GRANT FUND CLAIMS:

21-Jun Custer County Economic Development 4,058.56

Custer County Economic Development 21-Jun 4,058.56

Motion by Longmore, 2nd Parliament, to approve the Reuse Grant Fund claims. Roll call vote. Aves-all

REPURPOSED HOUSING FUND CLAIMS:

Cds Inspections & Beyond, Inc Admin 53 1,152.40 **Eickmeier Construction Inc** 5527 8.370.00

Motion by Longmore, 2nd Parliament, to approve the Repurposed Housing Fund claims. Roll call vote. Ayes-all

Motion by Kleeb, 2nd Gibbons, to adjourn as the Co. Board and convene as the **Board of** Equalization at 9:30 a.m. Roll call vote. Ayes-all

E. Taylor, Co. Assessor presented these Homestead tax list corrections:

Motion by Kleeb, 2nd Longmore, to approve a 2020 tax list correction, G. Duane Taylorhmstd. reduced, add \$359.40. Roll call vote. Aves-all

Motion by Blowers, 2nd Kleeb, to approve a 2022 tax list correction, William Miller, hmstd. increased, deduct \$284.32. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Kleeb, to approve a 2020 tax list correction, Orville Mankle, hmstd. Reduced, add \$115.88. Roll call vote. Aves-all

Motion by Fox, 2nd Longmore, to approve a 2020 tax list correction, James McFall, hmstd. reduced, add \$1617.26. Roll call vote. Ayes-all

Motion by Longmore, 2nd Parliament, to approve a 2020 tax list correction, James Woodward, hmstd. reduced, add \$6.64. Roll call vote. Aves-all

Motion by Longmore, 2nd Parliament, to approve a 2020 tax list correction, Ronald Pflaster, hmstd. reduced, add \$34.56. Roll call vote. Ayes-all

Motion by Longmore, 2nd Parliament, to approve a 2020 tax list correction, Roger Martin, hmstd. reduced, add \$57.86. Roll call vote Ayes-all

Motion by Kleeb, 2nd Blowers, to adjourn as the Board of Equalization and reconvene as the County Board at 9:35 a.m. Roll call vote. Ayes-all Nays-none

Motion by Kleeb, 2nd Longmore, to approve the April monthly fee reports for the Clerk, Reg of Deeds, Clerk Dist. Court, Sheriff, and Recycling. Roll call vote. Ayes-all

Motion by Longmore, 2nd Gibbons, to approve Res. #12-2023, to appoint a Representative Longmore and Alternate Bryner, for the Lexington Area Solid Waste Sanitation Agency Bd. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Parliament, to approve an application for CPPD, to cross overhead with a single phase 7200v for a CP Drive Irrigation, north on Victoria Springs Road. Roll call vote. Ayes-all

Jacobsen reviewed the reclaimers. Motion by Blowers, 2nd gibbons, to approve the Special Purchase Agreement for the 2022 Wirtgen WR200 SLI Cold Milling Machine from Murphy Tractor & Equipment for \$478,968.00. Roll call vote. Ayes-all

Motion by Gibbons, 2nd Blowers, to close the bids @9:45 a.m. for Co. Structure replace Project C21(460)A1, Mason East. Roll call vote. Ayes-all

Bids were opened from Ace Eaton Metals-\$31,614.07; Midwest Service & Sales-\$30,160.87; Contech Engineer Solutions-\$82,400.00.

Motion by Longmore, 2nd Gibbons, to accept/award the bid to Midwest Service & Sales, for Project C21(460)A1- \$ 30160.87-Mason East Structure replacement. Roll call vote. Ayes-all

The Custer County lots behind the DHHS building and Ag-Land were reviewed and discussion was to sell and get back on tax rolls or keep. Motion by Fox, 2nd Kleeb, to table until the next regular meeting. Roll call vote. Ayes-all

S. Maline, from McChesney Martin Sagehorn, PC, was present to discuss the preparation of the Custer County Budget for FY2023-24. A proposal was presented and all questions at this time answered. No decision was made.

Motion by Blowers, 2nd Kleeb, to close bids @10:15 a.m. for the Project for the Sidewalk/Front steps on the east side of the Courthouse. Roll call vote. Ayes-all

One bid was opened from Myers Construction-\$392,755.00.

Motion by Kleeb, 2nd Parliament, to take the bid from Myers Construction under advisement, and make a decision at the next regular board meeting. Roll call vote. Ayes-all

C. Miller, Miller & Assoc. and Kevin Racicky, Mayor at Mason City, reviewed the sewer issues, drainage for the Village. All they could apply for FEMA, ARPA, Grants, has been looked at and asked if anything was available from the County.

Motion by Parliament, 2^{nd} , to allocate ARPA funds for \$40,000.00 to Mason City with the next year budget. Chairman Fox asked three times for a 2^{nd} . Motion died for lack of 2^{nd} .

D. Osmond, Sheriff visited with the Co. Board and presented to estimates on the cost to replace two units for Heat/AC at the Jail and Sheriffs office. Tylor Heating and 4 County Heating & Air- the estimates were reviewed and discussed.

Motion by Gibbons, 2nd Longmore, to approve Taylor Heating & Cooling quote for a Rheem 7.5 ton RTU w/gas heat for \$17,201.00, installed at the Jail facility, to be paid from Sinking Fund. Roll call vote. Ayes-all

Renewal is due on the County Group NIS-Life and Long Term Disb. Motion by Gibbons, 2nd Kleeb, to authorize Chairman Fox to sign the Renewal Insurance for NIS for Life and Long-Term Disability, 2 yr. at no increase. Roll call vote. Ayes-all

The BC/BS renewal was reviewed by the Co. Board and at this time no changes were done, approval will be at the next regular board meeting.

T. Walz, Ext Agent, was present for any further questions on the Interlocal Agreement for Custer County. Motion by Kleeb, 2nd Longmore, to approve the Interlocal Agreement for the Board of

Regents of the Un. Of NE, Cooperative Extension Services and Custer County, effective immediately for a five (5) year term. Roll call vote. Ayes-all

The DHHS contract was tabled until the next meeting.

The Co. Board adjourned at 11:22 a.m.

Constance Gracey, Custer County Clerk